

Franklin County Council January 23, 2007
County Council meeting room @ 7:00 p.m.

Those present:

Donald "Butch" Williams
Brad Spurlock
Hollie Sintz
Kenneth Rosenberger
Jeff Koch
Martha Bergman
Carroll Lanning

Elected officials:

Sharon Halcomb
Marlene Flaspohler
Mel Wilhelm
Dale Maxie
Louis Linkel
Thomas Wilson
Eric Roberts

Franklin County Auditor
Carol L. Monroe

*Donald "Butch" Williams opens meeting to with the Pledge of Allegiance and calls meeting to order

I. Officers

- a. Carroll Lanning move to nominate Donald "Butch" Williams
- b. Kenneth Rosenberger seconds the motion
- c. Donald "Butch" Williams – any other nominations; all in favor; motion carried
- d. Kenneth Rosenberger – move to nominate Hollie Sintz as vice president
- e. Carroll Lanning seconds the motion
- f. Martha Bergman – nominate Jeff Koch for vice president
- g. Donald "Butch" Williams - Hollie Sintz – 4/Jeff Koch – 3; Hollie Sintz for vice president

II. Calender 2007

- a. Donald "Butch" Williams – August regular meeting at 9:00 am with budget hearings to follow at 10:00. December meeting 11th. Budget adoption set for September 11 at 7:00 pm.
- b. Brad Spurlock motion to accept calendar with changes and additions
- c. Jeff Koch seconds the motion
- d. Donald "Butch" Williams – motion carried with copies going to the newspapers and radio

III. Minutes (December 12 & 26, 2006)

- a. Carroll Lanning move to accept December 12 and 26, 2006
- b. Kenneth Rosenberger seconds the motion
- c. Donald "Butch" Williams – all in favor; motion carried

IV. Resolution 2007-01 / Additional Appropriation

- a. Donald "Butch" Williams – reads resolution
- b. Hollie Sintz motion to accept 01a
- c. Kenneth Rosenberger seconds the motion
- d. Donald "Butch" Williams reads reduction resolution (b)
- e. Carroll Lanning move to accept reduction resolution 1b
- f. Jeff Koch seconds the motion
- g. Donald "Butch" Williams – all in favor; motion carried

V. E-911 Equipment (see attached quotes)

- a. Tracy Lightfield – County is in desperate need of needing a new radio system. Over 25 calls in 2005 and 19 in 2006 where it had completely lost everything. At the first of the year it was suggested that we needed to start doing. Two weeks ago we had critical radio failures during two critical calls. We have had a reoccurring problem with Verizon through the phone lines. We have had a real problem with Verizon rectofying the problem. We were one week without E.M.S. frequency. It is just a matter of time before something more happens. Motorola has the state bid for the 800 system. Dispatch has to have the capability of the 800 system. Dearborn county in on the 800 system entirely now. If there is a regional emergency or the state we can all communicate. Indiana is ahead of everyone. The main thing for us is the money-where is the money going to come from? Our approx. cut of the cake is \$35,000.00. Don't know how else it could be funded. There is 911 money, but if we keep using it how will operate.
- b. Donald "Butch" Williams – are we at the maximum (land lines)
- c. Tracy Lightfield – no, \$1.70 for our county. Counties around us is well over two dollars. There is a possibility to raise land line based on population and use. Voice over IP or Vonage, there is no way to collect that. Our cost just keeps going up and up. As early as the end of this year we may have to upgrade equipment. They are implementing text messaging 911 and pictures via phone sent directly to 911. There is a lot of changes in 911 over the next six or seven months. There will be some federal grants. \$201,000.00 for radio's.
- d. Donald "Butch" Williams – after I read it in the paper, the next morning I saw on the news about the same thing. Would this entergrate with Hamilton County?
- e. Tracy Lightfield – yes, we just have different terminology. \$27,162.00 of that will have to be leased through Motorola because it is part of the state bid.
- f. Donald "Butch" Williams – Hamilton co got their money through homeland security. Have you checked into that
- g. Tracy Lightfield – Dearborn County was completely financed through Lawrenceburg. The radio's the deputies have were purchased through homeland security. If you don't get ahead of the game, you are going to get the scraps.
- h. Diane Turney – does this have reverse 911
- i. Tracy Lightfield – no, but I am looking into that
- j. Carroll Lanning – what about maintenance fees
- k. Tracy Lightfield – there is a year warrenty and extra consol boards. Already extra parts.

- l. Carroll Lanning – on the equipment, are there updates for the cars
 - m. Dale Maxie – no
 - n. Eric Roberts – do you need any updates in the car
 - o. Dale Maxie – no
 - p. Eric Roberts – with the lease we are obligated to pay all principle and interest where with bank financing we can pay it (off).
 - q. Tracy Lightfield – there are restrictions on paying off with a lease, but you are obligated for two years
 - r. Brad Spurlock – what are you recommending?
 - s. Tracy Lightfield – the least amount. Don't know what is going to come down the road. Don't know equipment changes over the next five years.
 - t. Donald "Butch" Williams – how much when we changed the surcharge, it changed about 12,000. now if we raise the surcharge, how much will that raise. How long from the ok to the installation
 - u. Tracy Lightfield – the quickest would be four months. We won't have to worry about the phone line expense since it is wireless.
 - v. Carroll Lanning – do you think this is best for the county
 - w. Tracy Lightfield – definitely
 - x. Donald "Butch" Williams – maybe Ed could tell us where to start.
 - y. Tracy Lightfield – in 2005 there was money in homeland security and in 2006 there was no. **flip tape one**
 - z. Donald "Butch" Williams – Lilly still giving grants? Drewersburg fire dept got a bunch of money through Lilly.
 - aa. Tracy Lightfield – they said if you work it just right, you could get most of it paid for (through grants)
 - bb. Brad Spurlock – have been on the end and they definitely need a new radio
 - cc. Eric Roberts – the biggest reason we brought this to you was not to ask you to buy the radios, but to warn you what is going to cost.
 - dd. Donald "Butch" Williams – I was warned six months ago
 - ee. Hollie Sintz – not anything we can stop. We cannot not, move forward. Is that something that can come out of cum. cap.?
 - ff. Thomas Wilson – I would have to budge for it.
 - gg. Hollie Sintz – Tracy, you are not going to stop until you get grants?
 - hh. Tracy Lightfield – right
 - ii. Kenneth Rosenberger – is the rainy day obligated?
 - jj. Donald "Butch" Williams – if you got an increase, you will probably need that for something else.
 - kk. Thomas Wilson – we were thinking about taking salaries out of 911
 - ll. Donald "Butch" Williams – leave 911 alone, it can't pay for this.
 - mm. Thomas Wilson – will commit to one payment per year.
 - nn. Donald "Butch" Williams- are we approving buying the equipment
 - oo. Carroll Lanning – it is a must. It is our duty to make sure everyone is safe. Move to purchase Motorola radio system for 911
 - pp. Kenneth Rosenberger seconds the motion
 - qq. Donald "Butch" Williams – all in favor; motion carried. Can we wait until next meeting for financing options
 - rr. Hollie Sintz – wait
 - ss. Carroll Lanning – wait until next meeting to see what Eric Roberts can do
- VI. Resolution 2007-02 / Transfer of funds
- a. Donald "Butch" Williams – reads resolution
 - b. Martha Bergman – move to approve
 - c. Hollie Sintz – seconds the motion
 - d. Donald "Butch" Williams – all in favor; motion carried
- VII. Resolution 2007-03 / loan to government bond #2
- a. Donald "Butch" Williams – reads reslution
 - b. Jeff Koch move to accept resolu
 - c. Kenneth Rosenberger seconds the motion
 - d. Donald "Butch" Williams – all in favor; motion carried
- VIII. 2007 board apts.
- a. Donald "Butch" Williams
 - i. Southeastern Indiana regional plan commission-have not talked to John Cookendorfer
 - ii. Park and rec. we appointed (Brad) Stacy in 05 and he should be a four year
 - iii. Southeastern Indiana Solid Waste District
 - iv. Area plan commission - Greg Kunkel is the appointee
 - v. Alcohol beverage board-
 - b. Brad Spurlock motion to approve appointments
 - c. Carroll Lanning – seconds the motion
 - d. Donald "Butch" Williams – all in favor; motion carried and I will contact John Cookendorfer
- IX. Prosecutor
- a. Mel Wilhelm – states that the user funds can only be used 145-4128.00 assistant.
 - b. Donald "Butch" Williams – reviews
 - c. Mel Milhelm – we have \$15,000 coming out of user fees
 - d. Sharon Newkirk – the 145 is what is getting reimbursed 66%.
 - e. Mel Wilhelm – citizens want justice in this county and we have to have expert witnesses. I can't stop filing charges because we our out of money. I can't give you more than I've got.
 - f. Kenneth Rosenberger – can we wait until the next meeting
 - g. Carol L. Monroe – what do I do about payroll tape 2
 - h. Donald "Butch" Williams – \$9,000 doesn't even begin to cover the expenses for iv-d

- i. Mel Wilhelm– the cost of the iv-d.
 - j. Donald "Butch" Williams – it is getting used. We have a full time employee we don't want to get rid of and we have to come up with \$7,500.00.
 - k. Kenneth Rosenberger – move that we take the \$7,500.00 out of county general
 - l. Brad Spurlock seconds
 - m. Donald "Butch" Williams – all in favor; 2 opposed, motion carried.
- X. 2007 salary ordinance
- a. Mel – 289 victim assistance coordinator – amend to \$7,000.00 (from \$5,500.00) to meet grant award
 - i. Carroll Lanning move to increase
 - ii. Jeff Koch – seconds the motion
 - b. Mel – 241 community service. Need \$125.00 per Saturday, that is what is was paid last year
 - i. Carol L. Monroe – I just have \$100.00 for 2006-do you look at the salary ordinance
 - ii. Sharon – no
 - iii. Kenneth Rosenberger motion to change to \$125.00 per Saturday
 - c. Sharon – 145-4125/Phyllis should 24,/ \$10.00 off
 - i. Veronica – taken care of
 - d. Marlene Flaspohler – my part time makes \$9.00 per hour and I want to change it to \$9.50
 - i. Donald "Butch" Williams – you are not asking for an increase.
 - ii. Marlene Flaspohler – I can supplement her with iv-d
 - iii. Carroll Lanning – move to increase part time for 101 and title iv-d 316 clerk to \$9.50
 - iv. Kenneth Rosenberger seconds the motion
 - v. Donald "Butch" Williams – all in favor; motion carried.
- XI. State wide data status
- a. Donald "Butch" Williams – received information
 - b. Sharon Halcomb – 2004 is compliant and I am working on 2005. Sales disclosures are important for ratio study. I emailed again today. We counted everything by hand. They keep saying I should have more sales disclosures according to the revenue. I don't know what else to do.
 - c. Carol L. Monroe – did we check the dates?
 - d. Donald "Butch" Williams – on this end we are bending over backwards
 - e. Sharon Halcomb – we are already behind. We need to move. We have other work we need to do. They say they are holding Rush County P.T.R.C. We do everything we can.
 - f. Donald "Butch" Williams - you are doing a fine job.
- XII. Salary ordinance-
- a. Donald "Butch" Williams – if you pay by the hour it doesn't come out right-just add a decimal. Do salary/biweekly.
- XIII. Adjourn
- a. Kenneth Rosenberger – move to adjourn
 - b. Hollie Sintz – seconds the motion
 - c. Donald "Butch" Williams – “outa here”

Those also present

Mary Grimes	Debbie Combs	Shytana Whitfield	Keith Combs	Sally Henson
Veronica Voelker	Sharon Newkirk	Angie Snyder	Diane Turney	Tracy Lightfield
Don Vonder Meulen	Susan Jones	Marvin Ferkinhoff	Judge Cox	Aaron Freeman
Adam Henson				

To be approved 02/27/07